

# Regional AGM Minutes

## Institution of Civil Engineers North East Annual General Meeting Tuesday 14 January 2020

Meeting	ICE North East Annual General Meeting
Date	14 January 2020
Venue	Dickins Inn, Teesside
Chair	Barry Walmsley
Attendees	Penny Marshall; Steena Nasapen-Watson; Jade Robson; Joanne Stephenson; Dylan Badwal; Kelvin Brown; Michael Coulson; Vishak Dudhee; Paul Eckersley; Devon Gardner; Steven Hewitson; Becky Jackson; Sarah Kellerman; Alistair Mcleod; Helen Mcmillan; Joseph Reed; David Yates; Graham Yates; Tony Gordon; Martin Heddon; Matthew Johnson; Meshi Taka; Alan Ross; Barry Walmsley; Stephen Larkin; Darcie Coombs; Kirils Holstovs; Melanie Farnham; Laura Brown
Apologies	Mike Gardiner; John Jeffrey; Michael Taylor; Alison Mee; Martin Crapper; Derek Smith; Paula McMahon

### 1. Welcome, Apologies and Introductions

Apologies for absence. Welcome Steena Nasapen Regional Director (Engage) to NE& YH.

### 2. Financial Summary

Provisional figures reported to end of 2019, the books remain open until 16<sup>th</sup> January 2020 so yet to be closed out. All Regions committed £5k to subsidize a touring presentation resulting in a £2k overspend. No corrective actions required, MF reported on a good year in 2019. MF will present the final report at the next Regional Committee.

### 3. Membership Overview

BW presented membership overview at the end of 2019 NE had 2235 members an increase of 24.

### 4. 2019 Highlights.

Barry Walmsley video message is contained within the **Annual Report qv**. BW recognised how much fun he had experienced as Chair and during his two previous years on the Teesside Branch. He then thanked the Regional Committee, Branches, SIGs, Penny Marshall as Regional Director for all their support and welcomed the incoming chair, Laura Brown.

### 5. Incoming Chair's Aspiration for 2020

Laura Brown said she is looking to promote a shift from Civil Engineering focus on Transportation and Bridges to all forms of Infrastructure including Buildings and other forms. Laura is also looking to get Digital to play a larger role in our region.

## 6. Election of new committee members

No nominations received.

## 7. Regional Structure

No changes to structure. Biggest change is the job share partnership as Regional Director, Steena will work as Regional Director (Engage) and Penny will work as Regional Director (Inform).

PM noted that if anyone as members would like to set up a group e.g. Cycling and Walking in York Group, so if anyone wants to take forward please contact Regional Support Team (RST).

## 8. Business Plan 2020

Our role is to help to deliver the ICE Vision in the North East on three principals / dials as detailed within the presentation qv.

ICE Legacy Programme includes:

- Pitch 200, speaking about Engineering in 200 seconds;
- ICE Talks (formerly Café 200)
- Explore weekend.

Joanne Stephenson noted that STEM Ambassador of the Year nominations are required by the end of January 2020.

## 9. AOB

Meshi Taka (MT) reported on recent Fairness Inclusion and Respect developments and that a working group is running until April 2020 promoting a ground zero approach. MT is looking for a final member if anyone is interested.

Kirils Holstovs (KH) reported that the Climate Change Committee is also looking for volunteers, please get in touch.

**Next Exec Meeting:** Monday 2<sup>nd</sup> March 2020

**Next Regional Meeting:** Tuesday 17<sup>th</sup> March 2020

